

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL WORK SESSION AND REGULAR SESSION
THURSDAY, OCTOBER 27, 2005, 6:30 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL WORK SESSION TO ORDER – 6:30 P.M.**
2. **ROLL CALL**
3. **PRESENTATIONS:**
 - A. Consider a presentation from the United Way regarding the Social Service Agency funding process.
4. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
5. **PLEDGE OF ALLEGIANCE**
6. **ROLL CALL**
7. **CITIZENS COMMUNICATIONS**
8. **PROCLAMATIONS:**
 - A. Consider a proclamation recognizing Xenia Voigt Elementary School on its 30th Birthday.
9. **PUBLIC HEARINGS:**
 - A. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**
 1. Consider public testimony regarding proposed amendments to Chapter 11, Zoning, Round Rock Code of Ordinances (1995 Edition), to add MU-1a (Mixed-Use Southwest Downtown) District.
 2. Consider public testimony regarding an application filed by the City of Round Rock to rezone 12 blocks in the Southwest Downtown area to MU-1a (Mixed-Use Southwest Downtown).
10. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
11. **APPROVAL OF MINUTES:**

- * A. Consider approval of the City Council minutes for October 11, 2005 and October 13, 2005.

12. **ORDINANCES:**

A. POLICE DEPARTMENT

- * 1. Consider an ordinance amending Chapter 2, Sections 2.1300, 2.1904, and 2.1906 of the Round Rock Code of Ordinances (1995 Edition) regarding the licensing of dogs and cats. (Second Reading)

B. FINANCE DEPARTMENT

- 1. Consider an ordinance approving and adopting a budget for the Municipal Court Fund for Fiscal Year 2005-2006. (First Reading)
- * 2. Consider an ordinance approving Amendment No. 2 to the FY 2004-2005 Operating Budget. (Second Reading)
- * 3. Consider an ordinance adopting the proposed Library Fund Budget for FY 2005-2006. (Second Reading)
- * 4. Consider an ordinance adopting the Park Development Budget for FY 2005-2006. (Second Reading)
- * 5. Consider an ordinance adopting the Tree Replacement Fund Budget for FY 2005-2006. (Second Reading)
- * 6. Consider an ordinance adopting the Forest Creek Golf Course Capital Budget for FY 2005-2006. (Second Reading)

C. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider an ordinance adopting the 2005-2006 Community Development Block Grant budget. (First Reading)

13. **RESOLUTIONS:**

A. FINANCE DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with Bluebonnet Trails CMHMRC.
- * 2. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with Combined Community Action, Inc.
- * 3. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with LifeSteps.
- * 4. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with LifeWorks.
- * 5. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with Literacy Council of Williamson County.
- * 6. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with Round Rock Area Serving Center.
- * 7. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with Round Rock Caregivers.
- * 8. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with Round Rock Health Clinic.

- * 9. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with Round Rock Volunteer Center.
 - * 10. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with the ARC of the Capital Area.
 - * 11. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with Williamson County Children's Advocacy Center.
 - * 12. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with YMCA of Greater Williamson County.
 - * 13. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with Williamson-Burnet County Opportunities.
 - * 14. Consider a resolution authorizing the Mayor to execute a Social Service Agency Annual Funding Agreement with Williamson County Crisis Center.
- B. ADMINISTRATION DEPARTMENT
- 1. Consider a resolution authorizing the City to suspend the effective date for a gas rate increase filed by Atmos Energy Corporation until January 2, 2006.
- C. PARKS AND RECREATION DEPARTMENT
- 1. Consider a resolution determining that Chasco Constructors, Ltd., L.L.P. is the offeror that offers the best value for the City for the construction of the Rock'n River Family Aquatic Center at Old Settlers Park at Palm Valley, and authorizing the Mayor to execute a Standard Form of Agreement Between Owner and Contractor Where the Basis of Payment is a Stipulated Sum, and a Post-Proposal Negotiated Amendment with Chasco Constructors, Ltd. L.L.P.
- D. TRANSPORTATION SERVICES DEPARTMENT
- 1. Consider a resolution authorizing the Mayor to execute an Interlocal Contract with the Capital Area Rural Transportation System for public transportation services in Round Rock.
- E. WATER/WASTEWATER UTILITY DEPARTMENT
- 1. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown for providing fire flow for Celebration Church.
 - 2. Consider a resolution authorizing the Mayor to execute Change Order No. 2 to the Contract with Chasco Contracting for the Westinghouse Wastewater Interceptor and Water Treatment Plant Offsite Wastewater Line Improvements Project.

14. **COUNCIL COMMENTS**

15. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 21st day of October 2005.

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.